

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 8, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05. Deputy Mayor Wolfsheimer adjourned the meeting at 4:37 p.m. to meet in Closed Session on Tuesday, January 9, 1990 at 9:00 a.m. in the twelfth floor conference on pending and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Reverend Jerry Lawritson,
Pastor of the Community Church of Pacific Beach
(United Church of Christ).

FILE LOCATION: MINUTES

Jan-8-1990

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor
Wolfsheimer

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

11/13/89

11/14/89

11/15/89 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A080-083.)

MOTION BY McCARTY TO APPROVE THE MINUTES. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: GRANTED HEARING

Matter of the request of Opal Trueblood, et al, for a hearing of the appeals from the decision of the Planning Commission in approving Planned Industrial Development, Coastal Development and Hillside Review Permits and Tentative Map, Case-88-0244 (La Jolla Pines Technology Centre), for the development of a 56.4 acre site with scientific research uses. The project site is to be divided into eight lots and allows up to 831,600 square feet of uses on the site. The subject property is located at the northeast corner of Genesee Avenue and North Torrey Pines Road, in Zone SR (Scientific Research), in the University Community Plan area, and is further described as Pueblo Lot 1323, Map-36, Parcels 1 and 2, Parcel Map PM-15048.

(Case-88-0244. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - PID/CDP/HRP 88-0244 & SUBD - La Jolla Pines Technology Centre

COUNCIL ACTION: (Tape location: A084-113.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING, BASED ON CITYWIDE SIGNIFICANCE. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: GRANTED HEARING

Matter of the request of Grosvenor Industries and Minami Investment, Inc. by Matthew A. Peterson, Attorney, for a hearing of an appeal from the decision of the Planning Commission in denying Conditional Use Permit CUP-89-1110 to allow the re-use of existing buildings (El Cortez Convention Center and Motel) for County of San Diego Court rooms and related office uses. The subject property is located on Beech Street between Seventh and Ninth Avenues and is further described as Lots 7-12, Block 10 and Lots 4-10, Block 15, Caruther's Addition, in Zone R-400, in the Centre City Community Plan area.
(CUP-89-1110. District-8.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - CUP-89-1110

COUNCIL ACTION: (Tape location: A114-190.)

MOTION BY McCARTY TO GRANT THE HEARING. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-90-67) ADOPTED AS ORDINANCE O-17405 (New Series)

Amending Chapter II, Article 6, of the San Diego Municipal Code by adding Division 8, and adding Sections 26.0801, 26.0802 and 26.0803, relating to the Citizens Advisory Board on Police/Community Relations.
(Introduced on 12/11/89. Council voted 8-0. Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A431-450.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-51:

Three actions relative to the Administrative Citations Ordinance:
(Introduced on 12/11/89. Council voted 7-1. District 6 voted nay. Mayor not present.)

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Subitem-A: (O-90-101 Rev.1) ADOPTED AS AMENDED AS ORDINANCE O-17406 (New Series)

Amending Chapter VIII, Article 4 of the San Diego Municipal

Code by amending Section 84.03, relating to Vehicles on Private Property.

Subitem-B: (O-90-102 Rev.1) ADOPTED AS AMENDED AS ORDINANCE
O-17407 (New Series)

Amending Chapter 1, Article 3, Division 3 of the San Diego Municipal Code by adding Sections 13.0340, 13.0341, 13.0342, 13.0343, 13.0344, 13.0345, 13.0346, 13.0347 and 13.0348, relating to the Issuance of Administrative Citations for Minor Violations of the Code.

Subitem-C: (O-90-103 Rev.1) ADOPTED AS AMENDED AS ORDINANCE
O-17408 (New Series)

Amending Chapter I of the San Diego Municipal Code by adding Article 1, Division 1, renumbering and retitling Sections 11.01 and 11.08, and renumbering Sections 11.02 and 11.05; adding Division 2, renumbering and retitling Section 11.14 and renumbering Sections 11.03, 11.04, 11.06, 11.07 and 11.11; adding Division 3 and renumbering Section 11.15; adding Article 2, Division 1 and renumbering Sections 11.09, 11.10 and 11.18; adding Article 3, Division 1 and renumbering Sections 11.12 and 11.13; adding Division 2 and renumbering Sections 11.12.1 and 11.17; adding Division 3 and renumbering and amending Section 11.16; and amending Sections 29.0115, 33.0105(b), 44.0300(b), 62.0402.1, 63.08, 63.17.15, 63.17.16(B), 84.1609, 84.1709, 86.2014(a), 86.2014(d), 95.0110C, 98.0106(b), 101.0212D, 101.0304B, 101.0406C.12, 101.0462A, 101.0309B, 102.0700, 44.0116, 55.0311.0412(d)(1), 55.0311.0412(d)(14)(h), 95.0127(a), 55.0311.0412(d)(2), 55.0311.0412(d)(12) and 95.0127(d) to reflect the renumbering.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A431-450.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT

AS AMENDED BY ADDING THE CLAUSE, "APPROVAL OF THIS ACTION IS MADE PENDING A DETERMINATION OF EXEMPTION FROM SB 255 BY THE AIRPORT LAND USE COMMISSION (SANDAG)." Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-52: CONTINUED TO FEBRUARY 5, 1990

Two actions relative to Satellite Antennas:

(Introduced on 12/12/89. Council voted 7-0. Districts 3 and 6 not present.)

Subitem-A: (O-90-77)

Amending Chapter X, Article 1, Division 1, of the San Diego Municipal Code by amending Section 101.0101.94, relating to the definition of Satellite Antennas, to include "satellite earth stations," "television-reception-only satellite antennas" (TVRO's), and "satellite microwave antennas".

Subitem-B: (O-90-78)

Amending Chapter X, Article 1, Division 6, of the San Diego Municipal Code by amending Section 101.0630, relating to Satellite Antennas in industrial, Scientific Research (SR) and commercial zones.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A191-430.)

MOTION BY WOLFSHEIMER TO CONTINUE TO FEBRUARY 5, 1990, AT THE CITY ATTORNEY'S REQUEST, TO COMPLY WITH SB 255. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-53: (O-90-51 Cor.) ADOPTED AS AMENDED AS ORDINANCE
O-17409 (New Series)

Amending Chapter X, Article 5, Division 2, of the San Diego Municipal Code by amending Sections 105.0204, 105.0208 and 105.0218, relating to Coastal Development Permits.
(Introduced on 12/12/89. Council voted 8-0. District 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A431-450.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT AS AMENDED BY ADDING THE CLAUSE, "APPROVAL OF THIS ACTION IS MADE PENDING A DETERMINATION OF EXEMPTION FROM SB 255 BY THE AIRPORT LAND USE COMMISSION (SANDAG)." Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-54: (O-90-72) ADOPTED AS ORDINANCE O-17410 (New Series)

Amending Chapter X, Article 3, Division 6, of the San Diego Municipal Code by renumbering Sections 103.0600, 103.0601, 103.0603, 103.0604, 103.0606, 103.0610, 103.0611, 103.0612, 103.0613, 103.0614, 103.0615, 103.0616, 103.0617, and 103.0618; and renumbering and amending Sections 103.0605, 103.0607, 103.0608 and 103.0609, relating to the North City West Planned District, to delete private balconies, patios and decks from the calculation of usable open space and to quantify the usable open space requirement.

(Introduced on 12/5/89. Council voted 7-0. District 4 and Mayor not present.

FILE LOCATION: LAND - North City West Planed District

COUNCIL ACTION: (Tape location: A431-450.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-55: (O-90-73) CONTINUED TO FEBRUARY 5, 1990

Amending Chapter X, Article 1, Division 9, of the San Diego Municipal Code, by amending Section 101.0901 relating to Planned Residential Developments to:

- 1) Exclude streets and other common access areas from the calculation for residential density; and,
- 2) Require the usable open space area to have a minimum area of 100 square feet with a minimum dimension of six feet on one side to satisfy the calculation for usable open space.

(Introduced on 12/5/89. Council voted 8-0.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A191-430.)

MOTION BY WOLFSHEIMER TO CONTINUE TO FEBRUARY 5, 1990, AT THE CITY ATTORNEY'S REQUEST, TO COMPLY WITH SB 255. Second by

Pratt. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-56: (O-90-98) CONTINUED TO FEBRUARY 5, 1990
Amending the Golden Hill Planned District Ordinance O-17382
N.S. (O-90-56), Section 3, that was adopted October 30,
1989, to require the obtainment of a Golden Hill PDO Permit
from the Planning Department prior to the introduction date
of the ordinance to be exempt from the new regulations, and
require a complete building permit application to have been
submitted prior to October 17, 1989, in order to be exempt
from the provisions of the revised Golden Hill Planned
District Ordinance.
(Districts-4 and 8. Introduced on 12/5/89. Council voted
8-0. Mayor not present.)

FILE LOCATION: LAND - Golden Hill Planned District

COUNCIL ACTION: (Tape location: A191-430.)
MOTION BY WOLFSHEIMER TO CONTINUE TO FEBRUARY 5, 1990, AT THE
CITY ATTORNEY'S REQUEST, TO COMPLY WITH SB 255. Second by
Pratt. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-57: (O-90-104) ADOPTED AS ORDINANCE O-17411 (New
Series)
Incorporating Lot 1 of Terrace View Villas, Map-11840,
located on the south side of Home Avenue, between Spillman
and Gateway Drives, into Zone CN (Neighborhood Commercial).
(Case-88-0404. Mid-City Community Area. District-3.
Introduced on 12/12/89. Council voted 8-0. District 8 not
present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A431-450.)
CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

ITEM-58: (O-90-107) ADOPTED AS ORDINANCE O-17412 (New Series)

Incorporating a 0.23 acre site, located at the southwest corner of the intersection of Border Village Road and Virginia Avenue into Zone CV (Commercial Visitor). (Case-89-0132. San Ysidro Community Area. District-8. Introduced on 12/12/89. Council voted 8-0. District 6 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A451-520.)

MOTION BY FILNER TO DISPENSE WITH THE READING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-90-607) ADOPTED AS RESOLUTION R-274900

Awarding a contract to Ed Gomez and Son for furnishing landscape maintenance of 26 library sites, as may be required for a period of one year beginning January 1, 1990 through December 31, 1990, for an estimated cost of \$56,316, including terms, with options to renew the contract for four additional one year periods, with price escalation not to exceed 10 percent of prices in effect at the end of each prior year; authorizing the Purchasing Agent, in the event the contractor fails to perform in accordance with the specifications, to terminate the contract and reaward to the next low bidder, and if necessary, to successive low bidders until a bidder is found who does comply with the specifications. (BID-A1042/90)

FILE LOCATION: CONT-Purchase - Ed Gomez and Son CONTFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-90-604) ADOPTED AS RESOLUTION R-274901

Awarding a contract for the purchase of hardware and fasteners for a total cost of \$73,335.70, including tax and terms, as may be required for a period of one year beginning January 1, 1990 through December 31, 1990; as follows: (BID-F0994/90)

1. Budco Engineering and Manufacturing for Section I - bolts, washers, nuts, screws, all-threads; Section II - stainless steel fasteners; Section IV - other fasteners - will call only; with an option to renew the contract for three additional one-year periods with no increase in price.
2. Ababa Bolt, Inc. for Section III - nails and Section IV - other fasteners - will call only; with an option to renew the contract for three additional one-year periods with increases not to exceed 15 percent of prices in effect at the end of the prior contract period.

FILE LOCATION: CONT-Purchase - Budco Engineering and Manufacturing; Ababa Bolt, Inc. CONTFY90-2

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-90-949) ADOPTED AS RESOLUTION R-274902

Awarding a contract to Cues, Inc. for the purchase of two television equipped step side vans, for a total cost of \$235,735.50, including tax and terms; authorizing the City Auditor and Comptroller to expend funds for the purchase of said material. (BID-A1047/90)
Aud. Cert. 9000567.

FILE LOCATION: CONT-Purchase - Cues, Inc. CONTFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-90-951) ADOPTED AS RESOLUTION R-274903

Awarding a contract to Marden Susco for the purchase of 6-inch wet barrel fire hydrants, as may be required for a period of one year beginning March 1, 1990 through February 28, 1991, for an estimated cost of \$60,500, with options to renew the contract for four additional one year periods, with prices in the option periods not to exceed the prices in the previous period by more than 5 percent.
(BID-E1090/90)

FILE LOCATION: CONT-Purchase - Marden Susco CONTFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-104: (R-90-950) CONTINUED TO JANUARY 16, 1990

Awarding a contract to Police Defensive Systems, Inc. for furnishing OPN Units, as may be required for a period of one year beginning January 1, 1990 through December 31, 1990, for an estimated cost of \$84,942, including tax and terms. (BID-F1095/90)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A191-430.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JANUARY 16, 1990, AT HER REQUEST, SO THAT STAFF CAN BRIEF HER WITH RESPECT TO WHAT IS BEING AUTHORIZED. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-90-942) ADOPTED AS RESOLUTION R-274904

Awarding a contract to Pressley Peterbilt for the purchase of two sewer rodding machines for a total cost of \$77,267.25, including tax and terms; authorizing the City Auditor and Comptroller to expend funds for the purchase of said material. (BID-A1038/90)
Aud. Cert. 9000555.

FILE LOCATION: CONT-Purchase - Pressley Peterbilt
CONTFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106: (R-90-606) ADOPTED AS RESOLUTION R-274905

Awarding a contract to Unifilt Corporation for the purchase of approximately 330 tons of anthracite coal filter media, for a total cost of \$83,388.27, including tax; authorizing the City Auditor and Comptroller to expend funds for the purchase of said material. (BID-E0986/90)
Aud. Cert. 9000507.

FILE LOCATION: CONT-Purchase - Unifilt Corporation
CONTFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-107: (R-90-946) CONTINUED TO FEBRUARY 5, 1990

Inviting bids for the Installation of a Planetarium Chiller on Work Order No. 118871; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; certifying that the information contained in END-88-0868 has been completed in compliance with the California Environmental Quality Act of 1970 and State CEQA Guidelines, and that said Declaration has been reviewed and considered by the Council; authorizing the expenditure of an amount not to exceed \$272,600 from CIP-37-426, FD No. 97800, Planetarium Underground HAVC Piping Replacement - (renamed Planetarium Chiller Installation), for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the

administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1155/90) (Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: An earlier Council action authorized the design and construction of a chilled water generating system at the Reuben H. Fleet Space Theater and Science Center in Balboa Park. The present underground chilled water supply system which serves the facilities air conditioning system has developed leaks and is unreliable. The basic chiller equipment is provided under a separate contract. This action will provide for the installation, piping, insulation, electrical, controls and start up service. A screening structure will also be provided for weather protection and security. The location and screening of the equipment has been reviewed by the various Park and Recreation Committees and the Planning Department. The installation will be made at the west end of the building adjacent to a lower level truck delivery area in space that will not impact on park usage. SDG&E is providing a \$56,000 subsidy as an incentive for using a gas fired chiller vs. the electric motor drive type. The gas unit is not subject to demand charges which will lower utility costs and provide an independent, dependable source of chilled water. Aud. Cert. 9000450.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A191-430.)

MOTION BY WOLFSHEIMER TO CONTINUE TO FEBRUARY 5, 1990, AT THE CITY ATTORNEY'S REQUEST TO COMPLY WITH SB 255. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108: (R-90-948) ADOPTED AS RESOLUTION R-274906

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at University Avenue and Winona Avenue on Work Order No. 119300; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of an amount not to

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exceed \$77,500, CIP-61-001.0, Annual Allocation - Signal Installations to Accommodate Sudden Changes, Fund 30245, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1160/90)

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The subject FY-90 Capital Improvement Program project intersection is currently controlled by two-way stop signs for north and south bound traffic on Winona Avenue. Installation of a traffic signal will provide the orderly assignment of right-of-way to vehicular and pedestrian traffic.

Aud. Cert. 9000501.

FILE LOCATION: W.O. 119300 CONT - D&H Perry dba Perry Electric
CONFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-90-945) ADOPTED AS RESOLUTION R-274907

Inviting bids for the Reconstruction of Street Lighting Systems at Various Locations on Work Order No. 133260; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of an amount not to exceed \$200,000 from Street Lighting Maintenance District No. 1, Fund 70210, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1149/90)
(Peninsula, State University and Centre City Community Areas. Districts-2, 7 and 8.)

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CITY MANAGER SUPPORTING INFORMATION: This project replaces direct burial single conductor series circuit cabling with new multiple circuit conduit and conductors in the Downtown Lighting

District Number One, Collwood Park and La Playa Highlands locations. These locations were chosen because of the high maintenance cost to keep these older deteriorating lighting systems in service.

Aud. Cert. 9000488.

FILE LOCATION: W.O. 133260 CONT - Perry Electric CONFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-110: (R-90-947) ADOPTED AS RESOLUTION R-274908

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Carmel Valley Road and Del Mar Scenic Parkway on Work Order No. 119359; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the City Auditor and Comptroller to transfer \$15,000 from CIP-61-001.0, Annual Allocation - Signal Installation to Accommodate Sudden Traffic Changes, Capital Outlay Fund 30245 into CIP-62-292.0, Traffic Signals - DIF Funded, Fund 30245; authorizing the City Auditor and Comptroller to amend the 1989-90 Annual Budget (O-17326) and transfer \$5,000 from DIF Fund 79527 to CIP-62-292.0, Traffic Signals - DIF Funded, for the Construction of Traffic Signal and Street Lighting Systems at Carmel Valley Road and Del Mar Scenic Parkway; authorizing the expenditure of an amount not to exceed \$110,100 (\$15,000 from Capital Outlay Fund 30245 and \$95,100 from DIF Fund 79527), for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1158/90)
(Torrey Pines Community Area. District-1.)

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CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvements Program project to install a traffic signal provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. This traffic

signal design features emergency vehicle preemption equipment
off of Carmel Valley Road.

Aud. Cert. 9000492.

FILE LOCATION: W.O. 119359 CONT - MCR Electrical Contractors, Inc.
CONTFY90-1

COUNCIL ACTION: (Tape location: C145-159.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-90-608) ADOPTED AS RESOLUTION R-274909

Inviting bids for the Improvement of Farnham Street on Work
Order No. 119315; authorizing the execution of a contract
with the lowest responsible bidder; authorizing the City
Manager, if circumstances warrant, to finance or refinance
this project with tax exempt securities; authorizing the
City Auditor and Comptroller to transfer \$90,000 from
Capital Outlay Other Revenue Fund 302453, CIP-37-028.0,
Annual Allocation-Undergrounding of City Utilities, to
CIP-52-350.0, Farnham Avenue - Overland Avenue to 800 Feet
East of Overland; authorizing the City Auditor and
Comptroller to reimburse CIP-37-028.0, Annual
Allocation-Undergrounding of City Utilities, in an amount not to
exceed \$90,000 from abutting property owner payments
received for street improvements constructed adjacent to
their property; authorizing the expenditure of an amount
not to exceed \$159,132 from CIP-52-350.0, Annual
Allocation-Undergrounding of City Utilities (\$90,000 from
Fund 302453 and \$69,132 from Fund 36022), for providing
funds for said project and related costs; authorizing the
City Auditor and Comptroller, upon advice from the
administering department, to transfer excess budgeted
funds, if any, to the appropriate reserves. (BID-K1129/90)
(Kearny Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This resolution
authorizes construction of the missing improvements in Farnham

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Street from Overland Street to 800 feet east of Overland.
Proposed improvements include pavement, curb and sidewalk and
alterations and repairs to an existing chainlink fence adjacent
to the County Operations Center. Farnham Street is classified

as a two-lane collector with a 50-foot curb-to-curb width within a 70-foot right-of-way. Missing street improvements have precipitated an inconvenient and substandard condition in this street directly adjacent to the County Operations Center. Consequently, this project has proceeded with cooperation and funding from the County of San Diego, who owns that property fronting on the north side, and other property owners on the south side of Farnham Street. The total cost of the improvements including design and administration is estimated at \$190,000. Of this amount, the County, as northerly abutting property owner, through an agreement with the City (Resolution R-271057), has committed \$100,000. The Trustees for Muriel B. Hazard Trust, which owns the majority of the land on the south side, has made a commitment for their share of the cost to be paid to the City after the project's completion. In the event that private property owners do not complete their commitment, the applicable funds will be recovered through a Cost Reimbursement District in which a lien would be placed against the property. The requested expenditure of \$159,132 is derived from subtracting the \$30,868 County's design cost from the \$190,000.

Aud. Cert. 9000527.

FILE LOCATION: W.O. 119315 CONT - Sim J. Harris Co., a member of the Beazer Group CONTFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-90-943) ADOPTED AS RESOLUTION R-274910

Inviting bids for the Construction of Vallecitos Seepage Line on Work Order No. 119381; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of an amount not to exceed \$85,500 from CIP-17-001.0, Annual Allocation - Minor Drain Requirements, Capital Outlay Fund 30245, for providing

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funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the

administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1142/90)
(La Jolla Shores Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The La Jolla Shores beach at Kellogg Park is subject to a continuous flow of water pumped through the Vallecitos outfall. This has contributed to sand erosion, created an unsightly condition, and rendered a portion of the beach unusable. This project will eliminate the low flow of water on the beach by installing a seepage line in the sand, and connecting it to the Avenida de la Playa outfall. This project will also correct some minor ponding problems in the Avenida de la Playa area.

Aud. Cert. 9000495.

FILE LOCATION: W.O. 119381 CONT - MAJAK Corporation dba
Horizons Construction CONFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113:

Three actions relative to the final subdivision map of Carmel Valley Neighborhood 4 Unit No. 10, a 123-lot subdivision located northeasterly of Carmel Knolls Drive and Carmel Canyon Road:

(North City West Community Area. District-1.)

Subitem-A: (R-90-908) ADOPTED AS RESOLUTION R-274911

Authorizing the execution of a Subdivision Improvement Agreement with Village Properties, for the installation and completion of public improvements.

Subitem-B: (R-90-907) ADOPTED AS RESOLUTION R-274912

Approving the final map.

Subitem-C: (R-90-909) ADOPTED AS RESOLUTION R-274913

Approving the acceptance by the City Manager of that grant deed of Village Properties, granting to the City Lot 123, Carmel Valley Neighborhood 4, Unit No. 10.

FILE LOCATION: Subitems A-B SUBD - Carmel Valley
Neighborhood 4 Unit No. 10; Subitem C DEED
F-5146 CONFY90-1;DEEDFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114:

Four actions relative to the final subdivision map of Canyon Country - Unit No. 6, a 30-lot subdivision located adjacent to Calle Cristobal westerly of Camino Ruiz: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-997) ADOPTED AS RESOLUTION R-274914

Authorizing the execution of a Subdivision Improvement Agreement with the Fieldstone Company for the installation and completion of public improvements.

Subitem-B: (R-90-996) ADOPTED AS RESOLUTION R-274915

Approving the final map.

Subitem-C: (R-90-998) ADOPTED AS RESOLUTION R-274916

Approving the acceptance by the City Manager of the grant deed of the Fieldstone Company, granting to the City Lots 19, 20 and 26 of Canyon Country Unit No. 6.

Subitem-D: (R-90-999) ADOPTED AS RESOLUTION R-274917

Authorizing the Mayor and City Clerk to execute the Certificate of Ownership on the final map of Canyon Country Unit No. 6, consenting to the preparation and recordation of the map.

FILE LOCATION: Subitems A,B,D SUBD - Canyon Country - Unit No. 6; Subitem C DEED F-5147 CONTFY90-1 ;DEEDFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115:

Three actions relative to the final subdivision map of San Tropico, an 8-lot subdivision located northeasterly of Sabre Springs Parkway and Poway Road: (Sabre Springs Community Area. District-1.)

Subitem-A: (R-90-916) ADOPTED AS RESOLUTION R-274918

Authorizing the execution of a Subdivision Improvement

Agreement with J.F. Shea Company, Inc. for the installation and completion of public improvements.

Subitem-B: (R-90-915) ADOPTED AS RESOLUTION R-274919

Approving the final map.

Subitem-C: (R-90-917) ADOPTED AS RESOLUTION R-274920

Approving the acceptance by the City Manager of that grant deed of J.F. Shea Company, granting to the City Lot 8 of San Tropico Subdivision.

FILE LOCATION: Subitems A-B SUBD - San Tropico; Subitem C
DEED F-5148 CONTFY90-1;DEEDFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116:

Five actions relative to Parcel Map TM-88-0555, a 5-parcel Parcel Map located southeasterly of Calle Cristobal and Camino Santa Fe:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-1007) ADOPTED AS RESOLUTION R-274921

Approving Parcel Map TM-88-0555.

Subitem-B: (R-90-1008) ADOPTED AS RESOLUTION R-274922

Approving the acceptance by the City Manager of a grant deed of William O. Wood, granting to the City Parcel 5 of TM-88-0555.

Subitem-C: (R-90-1009) ADOPTED AS RESOLUTION R-274923

Setting aside a portion of City-owned land in Lot 34 of Sunland Sorrento, Map-12186, for slope and sewer purposes.

Subitem-D: (R-90-1010) ADOPTED AS RESOLUTION R-274924

Authorizing the execution of a quitclaim deed to William O. Wood, effecting the revestment of abutter's rights of access to Calle Cristobal of Lot 34, Sunland Sorrento, Map-12186, heretofore relinquished to the City.

Subitem-E: (R-90-1011) ADOPTED AS RESOLUTION R-274925

Setting aside a portion of City-owned land in Lot 34 of Sunland Sorrento, Map-12186 (Parcel B), for public street purposes; dedicating a portion of the street reservation in Lot 43, Sunland Sorrento, Map-12186 (Parcel A); dedicating

the same together with the above described Parcel B, as and for a public street and naming the same Camino Propico.

FILE LOCATION: Subitem A SUBD - Range 3 West, Township 14, South, Section 34, portion; Subitem B DEED F-5149; Subitem C DEED F-5150; Subitem D DEED F-5151; Subitem E DEED F-5152 DEEDFY90-4

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117:

Four actions relative to Parcel Map TM-87-0228, a 2-parcel Parcel Map located northwesterly of Carmel Valley Road and Carmel Creek Road:

(North City West Community Area. District-1.)

Subitem-A: (R-90-911) ADOPTED AS RESOLUTION R-274926 Approving Parcel Map TM-87-0228.

Subitem-B: (R-90-912) ADOPTED AS RESOLUTION R-274927 Amending Resolution R-273762, adopted June 19, 1989, to vacate Carmel View Road east and west of Caminito del Mar Shores in connection with Carmel Valley Center (TM-87-0228), to provide that the vacation be conditioned upon completion of certain public improvements; declaring that the Resolution shall not become effective unless and until the public improvements for the realignment of Carmel View Road and construction of Carmel Center Road have been completed and open to public use; in the event that the public improvements are not completed by November 12, 1993, the Resolution shall become void and of no further force or effect.

Subitem-C: (R-90-1017) ADOPTED AS RESOLUTION R-274928 Approving the acceptance by the City Manager of a street easement deed of Baldwin Builders, granting to the City that portion of the Southwest Quarter of the Southeast Quarter of Section 19, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for a public street and naming the same Carmel Creek Road.

Subitem-D: (R-90-913) ADOPTED AS RESOLUTION R-274929 Changing the name of a portion of Carmel View Road, located

east and west of El Camino Real, to Valley Centre Drive.

CITY MANAGER SUPPORTING INFORMATION: On June 19, 1989, the City Council adopted Resolution No. R-273762, which conditionally vacated a segment of Carmel View Road in connection with Carmel Valley Center (TM-87-0228). The original condition of the vacation requires the approval and recordation of the final map for Carmel Valley Center. The Coral Coves Homeowner's Association has expressed concerns of their liability regarding the vacation of the subject right-of-way prior to the completion of the related realignment of Carmel View Road and construction of future Valley Centre Drive. Staff is therefore recommending that the condition of vacation be amended to allow recordation of the Resolution of Vacation after the completion of the public improvements for the realignment of Carmel View Road and construction of Valley Centre Drive and the opening of those rights-of-way for public travel.

FILE LOCATION: Subitem A SUBD - Parcel Map No. 12871; por of Parcel; Subitem B DEED F-4958 STRT J-2720; Subitem C DEED F-5153; Subitem D DEED F-5154 DEEDFY90-3

COUNCIL ACTION: (Tape location: A521-578.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-90-882) ADOPTED AS RESOLUTION R-274930
Approving the acceptance by the City Manager of a street easement deed of Gateway Partners, granting to the City portions of Lots 11 and 12, Block 8 of Hillcrest; dedicating said land as and for a public street and naming the same University Avenue.
(Uptown Community Area. District-2.)

FILE LOCATION: DEED F-5155 DEEDFY90-1

COUNCIL ACTION: (Tape location: A521-578.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-90-931) ADOPTED AS RESOLUTION R-274931

Authorizing the City Manager to acquire the portion of the East Half of the Southwest Quarter of the Southwest Quarter of Section 19, Township 14 South, Range 3 West, S.B.B.M. (Smith parcel south of Carmel Valley Road), for the construction of State Route 56 and any floodway improvements necessary to accommodate development both in the North City West and Sorrento Hills Communities; authorizing the City Manager to release \$75,000 from the North City West FBA Fund 79002 (CIP-52-356.0), for the purchase of the above parcel.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: By Resolution R-264169, dated September 30, 1985, the City Council approved the condemnation of a parcel of land for the extension easterly of Carmel Valley Road. The extension and acquisition of this road was required of the developer as a condition of his subdivision map. As a settlement of this action, it was agreed by all parties that the entire parcel would be acquired, with the remainder of the parcel north of Carmel Valley Road to go to the developer and the remainder south of Carmel Valley Road to go to the City. This southern remainder was identified in CIP-52-356.0 as necessary for the Route 56 right-of-way and floodway channel. This action requests the expenditure of funds in the amount of \$75,000 to acquire that portion of the right-of-way necessary for this project.
Aud. Cert. 9000364.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-120: (R-90-925) CONTINUED TO FEBRUARY 5, 1990

Authorizing the City Manager to negotiate for the sale of Site 13C to the San Diego Hebrew Day School, and if feasible, to provide for the use of a portion of the

property by the Free Serbian Orthodox Church; authorizing the City Manager, as part of the negotiations, to include a potential acquisition of the portion of Stevenson Canyon owned by the Hebrew Day School as part of the consideration for the acquisition of Site 13C.
(See City Manager Report CMR-89-515. University Community Area. District-1.)

COMMITTEE ACTION: Initiated by PFR on 11/8/89. Recommendation to redesignate all of Site 13C as a sale parcel and authorize the City Manager to: 1) Negotiate a sale-terms agreement with the San Diego Hebrew Day School and Free Serbian Orthodox Church and 2) Investigate the feasibility of including Stevenson Canyon as part of the acquisition payment. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C171-D250.)

MOTION BY WOLFSHEIMER TO CONTINUE TO FEBRUARY 5, 1990, AT HER REQUEST, FOR A REPORT FROM THE NAVY TO DETERMINE WHETHER OR NOT A SCHOOL WILL BE BUILT IN THIS LOCATION. PROVIDE IN THE TERMS OF THE AGREEMENT THAT IF A SCHOOL CANNOT BE BUILT THERE WITHIN THREE YEARS, THE CITY HAS THE FIRST OPTION TO REPURCHASE THE PROPERTY AT A FAIR MARKET VALUE SPECIFIED IN THAT CONTRACT FOR THE RAW LAND, EXCLUSIVE OF IMPROVEMENTS. IF SOME PORTION OF THE LAND IS NOT USED BY HEBREW DAY SCHOOL AFTER STUDIES HAVE BEEN MADE WITH RESPECT TO THE HILLSIDE REVIEW AND REPOZ, THAT SOME PORTION OF THE LAND TO WHICH THIS APPLIES AND ON WHICH THERE CAN BE NO IMPROVEMENTS, WOULD BE RETAINED BY THE CITY OF SAN DIEGO AS OPPOSED TO BEING SOLD TO HEBREW DAY SCHOOL. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-121: (R-90-934) ADOPTED AS RESOLUTION R-274932
Amending Council Policy 000-1, entitled "Council Policy Manual", relating to Council Policy revisions.

COMMITTEE ACTION: Reviewed by RULES on 12/6/89. Recommendation to approve the proposed amendment. Districts 2, 4, 5, 8 and

Mayor voted yea. District 1 not present.

CITY MANAGER SUPPORTING INFORMATION: Council Policy 000-1 governs the administrative processing for the Council Policy manual and its revisions. As Council Policy 000-1 outlines, the City Clerk shall be responsible for the assignment of tentative and final policy numbers and titles to be proposed, as well as duplication and distribution of any revised Council Policy statements. An unspecified duty the City Clerk's office provides is the implementation of any Council approved revisions to the Council Policy manual and computer database. To complete these tasks more efficiently, the City Clerk's office would like to require that all originating departments requesting to amend any current Council Policy, would provide a strikeout version of the draft policy to be forwarded (with the resolution) to the City Attorney. After City Council approval of any proposed Council Policy revisions, the resolution and strikeout version would be forwarded to the City Clerk's office for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* **ITEM-122: (R-90-852) ADOPTED AS RESOLUTION R-274933**

Amending Resolution R-272866 by the deletion of Items No. 5 (Napa Street from Linda Vista Road to Morena Boulevard) and No. 10 (Clairemont Mesa Boulevard Extension).

(See City Manager Reports CMR-89-525 and CMR-89-57. Linda Vista and Tierrasanta Community Areas. Districts-6 and 7.)

CITY MANAGER SUPPORTING INFORMATION: On February 13, 1989, Council approved twelve projects for submittal to CalTrans to participate in the State-Local Demonstration Program in order to be eligible for funds from Senate Bill 140 (SB-140). Table I from City Manager Report CMR-89-57 lists these projects, including Napa Street widening (Linda Vista Road to Morena Boulevard) and Clairemont Mesa Boulevard extension to Jackson Drive.

However, staff is now recommending that the SB-140 applications be withdrawn for both Napa Street and the Clairemont Mesa Boulevard extension based on City Manager Report CMR-89-525.

The Report states that Napa Street widening be delayed pending comprehensive analysis of alternatives and that the Clairemont Mesa Boulevard extension be dropped per City Council action on October 6, 1989. Therefore, with Council concurrence, staff will advise CalTrans regarding the withdrawal of SB-140 applications for both Napa Street and the Clairemont Mesa Boulevard extension.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-90-987 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-274934

Authorizing the City Manager to accept a grant of \$16,215 from the San Diego Community Foundation for a period of one year for first aid and Cardio-Pulmonary Resuscitation (CPR) training to be offered to the public through the San Diego Police Department's Neighborhood Watch groups when a plan for a coordinated effort with other emergency service and educational institutions is developed and submitted to the San Diego Community Foundation.

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FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO AS AMENDED ADOPT BY ADDING THE CLAUSE, "APPROVAL OF THIS ACTION IS MADE PENDING A DETERMINATION OF EXEMPTION FROM SB 255 BY THE AIRPORT LAND USE COMMISSION (SANDAG)." Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

* ITEM-124: (R-90-726 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-274935

Authorizing the City Manager to accept the multicomponent grant, from the Office of Criminal Justice Planning to be administered by the District Attorney of the County of San Diego; authorizing the execution of a Grant Award for anti-drug abuse purposes including any extensions or amendments; authorizing the City Manager to accept and expend the grant funds for the above purpose; declaring that the City of San Diego shall comply with all provisions required for the project, including any amendments, under the Anti-Drug Abuse Program and the rules and regulations of the Office of Criminal Justice Planning.

CITY MANAGER SUPPORTING INFORMATION: The action before Council would authorize the Police Department to continue participation in the "Juvenile Gang Drug Offender Program" for a period of six months with funding provided by the Office of Criminal Justice Planning (OCJP). The original grant was funded

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for 12 months. This project is a multicomponent project, designed to attack the present lack of coordination within the Juvenile Justice System, addressing the problem of juvenile street gang members who are participating in the sale, use and distribution of narcotics in San Diego County. This program will utilize the services of the San Diego Police and Sheriff's Department, the National City Police Department, the San Diego County District Attorney, the San Diego Probation Department, and the Superior Court/County Clerk's Office. All of these law enforcement components interrelate in an effort to identify potential juvenile offenders prior to their arrest, and mark them for special judicial treatment as they enter the Juvenile Justice System. The extended "Juvenile Gang Drug Offender Program" Grant, funded by the Office of Criminal Justice Planning and administered by the County of San Diego, provides funding for the following positions:

One (1) Police Sgt./Detective - 6 months
Two (2) Police Officer II/Detective - 6 months

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT AS AMENDED BY ADDING THE CLAUSE, "APPROVAL OF THIS ACTION IS MADE PENDING A DETERMINATION OF EXEMPTION FROM SB 255 BY THE AIRPORT LAND USE COMMISSION

(SANDAG)." Second by Hartley. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125: (R-90-842) ADOPTED AS RESOLUTION R-274936

Authorizing the execution of an operational agreement for participation in the Urban Street Gang Trafficking Enforcement Demonstration Project for participating San Diego agencies, to be administered by the District Attorney of the County of San Diego; authorizing the City Manager to accept and expend the grant funds for the above purpose; declaring that the City of San Diego shall comply with all provisions required for the project, including any amendments, under the Urban Street Gang Drug Trafficking Enforcement Project and the rules and regulations of the United States Department of Justice, Bureau of Justice Assistance.

CITY MANAGER SUPPORTING INFORMATION: The action before Council would authorize the Police Department to participate in the "Urban Street Gang Trafficking Enforcement Demonstration Project" for a period of one year with funding provided by the Bureau of Justice Assistance (BJA). The Urban Street Gang program will focus on developing an interagency response to the increasing number of young adult gang members who are perpetuating violence and participating in the sale, use, and distribution of drugs in San Diego County. This program will create a unit comprised of police and prosecutors for the purpose of eliminating gang violence and the current distribution of illicit narcotics in San Diego County. In addition, this program will focus on the development of intelligence to be shared and used by law enforcement agencies county wide. Those adult gang leaders presently on probation will be subjected to increased surveillance and will be targeted

by the unit for enhanced investigation leading to arrest, conviction and incarceration. The San Diego Police Department will provide two PO II/Detectives to participate in the grant. All salaries, wages and fringe (\$91,882) to be reimbursed by the grant.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-126: (R-90-984) ADOPTED AS RESOLUTION R-274937

Approving the filing of a joint application with the Marian R. Bear Natural Park Recreation Council for an Urban Stream Restoration Program Grant; authorizing the City Manager or the Park and Recreation Director or his designated representative to accept the grant on behalf of the City, to perform all necessary acts to secure grant funds, to develop a work plan for the project, to sign any contracts for administration of the grant funds, and to submit invoices to the California Department of Water Resources for activities carried out under the work plan for the grant contract; authorizing the City Auditor and Comptroller to establish a separate interest earning account for this project.

(See City Manager Report CMR-89-570. Clairemont Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 12/13/89.

Recommendation to approve the City Manager's recommendation to authorize the grant application. Districts 1, 3, 6, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-127: (R-90-890 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-274938

Authorizing the expenditure of an amount not to exceed \$10,146 from Gas Tax Fund 32191, CIP-37-028, Annual Allocation, Undergrounding of City Utilities as payment to San Diego Gas and Electric Company, for the purchase of one new street light to replace an existing pole mounted street light in the India Street/Cedar Street Underground Utility District.

(Centre City Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: As part of the City's Utility Undergrounding Program, existing pole-mounted street lights must be replaced with new street lights when the overhead utilities are removed. Since the City now owns all street lights, it is necessary for the City to pay this cost. SDG&E has estimated the cost of purchasing and installing new street lights to be \$10,146 if installed by their contractor. The City has the option of purchasing and installing this street light through a City contract. The City cost estimate for this project is \$11,560, which is more than SDG&E's cost estimate. Aud. Cert. 9000514.

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FILE LOCATION: STRT K-183

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT AS AMENDED BY ADDING THE CLAUSE, "APPROVAL OF THIS ACTION IS MADE PENDING A DETERMINATION OF EXEMPTION FROM SB 255 BY THE AIRPORT LAND USE COMMISSION (SANDAG)." Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-128: (R-90-930) CONTINUED TO JANUARY 16, 1990
Prohibiting commercial vehicles with a gross vehicle weight

rating over 10,000 pounds, from operating on Lomica Drive between Bernardo Center Drive and Gabarda Road, pursuant to California Vehicle Code Section 35700 et seq.; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The proposed 5-ton truck load limit on Lomica Drive between Bernardo Center Drive and Gabarda Road was requested by the residents that live in the surrounding area. Investigation of the location revealed that considerable number of trucks use Lomica Drive as a shortcut to and from Bernardo Center Drive on the west end and Pomerado Road on the east. Lomica Drive is located within a residential neighborhood. Rancho Bernardo Road which is parallel to Lomica Drive is a four-lane major road designed to handle truck traffic and should be used as an alternate route. Staff recommends implementation of the requested truck load limit at the above location.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A191-430.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JANUARY 16, 1990, AT HER REQUEST, FOR MORE INFORMATION FROM STAFF REGARDING THE TONNAGE OF TRUCKS. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-129: (R-90-848) CONTINUED TO JANUARY 22, 1990

Authorizing the execution of an agreement with Austin Hansen Group, Inc. for professional services in connection with I-15 Cut and Cover Park No. 1, I-15 Cut and Cover Park No. 2, Park de la Cruz and Normal Heights Community Park, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project; authorizing the expenditure of an amount not to exceed \$127,000 from Mid-City Park Development Fund No. 39094, consisting of \$40,000 from CIP-29-685, I-15 Cut and Cover Park No. 1; \$37,000 from CIP-29-701, I-15 Cut and Cover Park No. 2; \$35,000 from CIP-29-684, Park de la Cruz - Development; and

\$15,000 from CIP-29-702, Normal Heights Community Park - Development, for the purpose of providing funds for the above projects; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves upon advice of the Park and Recreation Department.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Austin Hansen Group, Inc., will provide the professional services required for preparation of General Development Plans for four park projects. All four parks are located along the future State Highway I-15 expansion route. Two Cut and Cover Parks, CIP-29-685 and CIP-29-701, will extend over I-15 for two blocks between Landis and Wightman Streets, and between Polk and Orange Avenues, respectively. Park de la Cruz, CIP-29-684, is located between Landis and Wightman Streets and I-15. Normal Heights Park, CIP-29-702, is located west of I-15 at 39th Street. Both Park de la Cruz and Normal Heights Park will receive substantial amounts of fill from the I-15 expansion project. Due to the degree of coordination required between the various interest groups and governmental agencies, it was deemed prudent to utilize the services of one consultant for all four parks. The consultant was selected in accordance with Council Policy 300-7. The Park and Recreation Department interviewed three firms from the "As-Needed" list of landscape architects. This list was prepared at the June 22, 1988 meeting of the Design Consultant Nominating Committee. The City Manager received recommendations from the Park and Recreation Department and has selected Austin Hansen Group, Inc., for these projects. Aud. Cert. 9000503.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A191-430.)

MOTION BY HARTLEY TO CONTINUE TO JANUARY 22, 1990, AT HIS REQUEST, TO CHECK WITH THE COMMUNITY GROUP. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-130:

Two actions relative to freeway interchange improvement agreements - Interstate 15/Mercy Road Interchange:

(Miramar Ranch North Community Area. District-5.)

Subitem-A: (R-90-985) ADOPTED AS RESOLUTION R-274939

Authorizing the execution of an agreement with the California Department of Transportation (CalTrans), for the Project Report, environmental documents, plans, specifications and estimates to provide improvements at the Interstate 15/Mercy Road Interchange.

Subitem-B: (R-90-986) ADOPTED AS RESOLUTION R-274940

Authorizing the execution of an agreement with BCE Development, for the Project Report, environmental documents, plans, specifications and estimates to provide for improvements to the Interstate 15/Mercy Road Interchange.

CITY MANAGER SUPPORTING INFORMATION: On May 21, 1987, the City Council approved the Miramar Ranch North Community Plan.

This Community Plan required that improvements to the Interchange at Interstate 15 and Mercy Road be made prior to development in this community. The subject agreements will provide for the design and environmental documents for this interchange. Because CalTrans will only contract with the local agency having jurisdiction over such a project, the first agreement obligates the City to accomplish the aforementioned work. The second agreement, between the City and BCE Development, Inc. (the developer), obligates BCED to perform all of the City's responsibilities required by CalTrans. Therefore, BCED is obligated to perform all work with the City only having oversight responsibility and CalTrans' final approval.

FILE LOCATION: MEET CCONFY90-2

COUNCIL ACTION: (Tape location: C160-170.)

MOTION BY WOLFSHEIMER TO ADOPT AND DIRECT THE CITY MANAGER TO WORK IN CONJUNCTION WITH THE KNOTT FAMILY TO BEGIN THE NAME CHANGE, OR SEE IF IT IS AT ALL FEASIBLE. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-131:

Two actions relative to freeway interchange improvement agreements - Interstate 805/Mira Mesa Boulevard Interchange:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-940) ADOPTED AS RESOLUTION R-274941

Authorizing the execution of an agreement with the California Department of Transportation (CalTrans), for the Project Report, environmental documents, plan, specifications and estimates to provide for improvements to the Interstate 805/Mira Mesa Boulevard Interchange.

Subitem-B: (R-90-983) ADOPTED AS RESOLUTION R-274942

Authorizing the execution of an agreement with Lusk/Smith-Mira Mesa North, for the Project Report, environmental documents, plan, specifications and estimates to provide for improvements to the Interstate 805/Mira Mesa Boulevard Interchange.

CITY MANAGER SUPPORTING INFORMATION: On July 18, 1989, the City Council approved a settlement agreement between the City, Pacific Corporate Associates II and Lusk/Smith-Mira Mesa North Industrial Park. This agreement conditioned further development on the developers providing improvements to the existing Interstate 805/Mira Mesa Boulevard Interchange. The subject agreements will provide for the design and environmental documents for the improvements to this interchange. Because CalTrans will only contract with the local agency having jurisdiction over such a project, the first agreement obligates the City to accomplish the aforementioned work. The second agreement, between the City and Lusk/Smith-Mira Mesa North (the

developers), obligates Lusk/Smith to perform all of the City responsibilities required by CalTrans. Therefore, Lusk/Smith is obligated to perform all work with the City only having oversight responsibility and CalTrans' final approval authority.

FILE LOCATION: MEET CCONFY90-2

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-132:

Two actions relative to the construction and financing of the Pomerado Relief Trunk Sewer Extension:
(Sabre Springs Community Area. District-1.)

Subitem-A: (R-90-899) ADOPTED AS RESOLUTION R-274943

Authorizing the execution of an agreement with Genstar

Development, Inc., Pardee Construction Company and Carmel Mountain Ranch, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purpose and intent of this project and agreement; authorizing for release and return to Genstar Development, Inc. performance bond posted by Genstar in the amount of \$3,000,000 now held in accordance with the terms of the agreement.

Subitem-B: (R-90-900) ADOPTED AS RESOLUTION R-274944

Certifying that the information contained in Environmental Negative Declaration END-86-0519, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego has been using temporary capacity rights to the Poway-owned Pomerado Outfall No. 1 by way of an agreement between the Cities of Poway and San Diego, adopted on September 26, 1983. Accordingly, San Diego has the right to utilize the 21 and

24-inch portions of this line until the capacity is insufficient, when a new "Future Pomerado Extension" shall be constructed to parallel Outfall No. 1. San Diego also has the right to utilize the available capacity in the 27-inch portion of Outfall No. 1 for 15 years, or until the combined average daily flow in this portion of Outfall No. 1 exceeds 10.60 MGD, whichever shall occur first.

Poway, in a letter dated September 13, 1984, informed San Diego that there was insufficient capacity in the 21 and 24-inch portions of Outfall No. 1 to serve Poway and the planned areas of San Diego developed by Genstar, Pardee, and Carmel Mountain Ranch. Pardee and Carmel Mountain Ranch agreed on August 22, 1984, and August 7, 1985, respectively, to construct portions of the new sewer line in their respective developments, and to parallel the 27-inch portion of Outfall No. 1 in the future when the conditions in the September 26, 1983 agreement apply. Genstar agreed on February 2, 1982 and June 4, 1985 to post \$3 million bond to ensure that the City of San Diego would have sufficient funds to construct the new sewer line. The agreement secures the construction of the new sewer main and outlines alternative methods to recover the construction costs from benefitting properties. This agreement also authorizes the release and return to Genstar of the \$3 million bond upon

execution.
WU-U-90-015.

FILE LOCATION: MEET CONFY90-3

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-133:

Two actions relative to agreements with Pardee Construction Company:
(North City West Community Area. District-1.)

Subitem-A: (R-90-894) ADOPTED AS RESOLUTION R-274945

Authorizing the execution of an agreement with Pardee Construction Company for the construction of street improvement and grading on Hartfield Avenue; authorizing the expenditure of an amount not to exceed \$256,840 from FBA Fund 79002, North City West Facilities Benefits Assessment Fund, for the purpose of providing funds for the above project.

Subitem-B: (R-90-895) ADOPTED AS RESOLUTION R-274946

Authorizing the execution of an agreement with Pardee Construction Company for the installation of traffic signals at Del Mar Heights Road Bridge and Interstate 5; authorizing the expenditure of an amount not to exceed \$73,795 from FBA Fund 79002, North City West Facilities Benefit Assessment Fund, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: The Council-adopted Public Facilities Financing Plan and Facilities Benefit Assessment for North City West, provides for the construction of Hartfield Avenue between Del Mar Heights Road and Quartermile Drive, the grading of the future fire station site, and the installation of temporary traffic signals at Del Mar Heights Road and Interstate 5. The purpose of this agreement is to compensate Pardee in FBA credits or cash for all work in conjunction with constructing these facilities benefit assessment projects. Total costs, including design, contract administration and all other related costs, are estimated to be \$256,840 for Hartfield Avenue and \$73,795 for the traffic

signals. The agreement provides that compensation to Pardee will be either these amounts or their actual costs, whichever is less. These costs are less than what would result if the City were to administer the project.

Aud. Cert. 9000508.

FILE LOCATION: CONT - Pardee Construction Company
CONTFY90-2

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-134: (R-90-932) ADOPTED AS RESOLUTION R-274947

Authorizing the execution of an agreement with the Palomar Pomerado Hospital District, dba Pomerado Hospital, Sunrise Center, to provide treatment for drug and alcohol rehabilitation for the CITYMED Health Plan for a one-year period beginning August 1, 1989 through July 31, 1990, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purpose and intent of this agreement; authorizing the expenditure of an amount not to exceed \$65,000 from Risk Management Department (084), Fund No. 60021, for the purpose of providing funds for the execution of the above agreement.

CITY MANAGER SUPPORTING INFORMATION: In 1985, the City's Health plan consultant, the Epler Company, assisted Risk Management (at the direction of the City Manager's Office) in selecting four providers of alcohol and drug dependency treatment for the CITYMED Health Plan. In Fiscal 1988, unfavorable negotiations with two of the providers resulted in non-renewal of their contracts. For Fiscal 1989, it was decided to again seek several providers in key areas because geographic location is an important factor to the success of treatment. During June of that year, the Epler Company solicited proposals from seventeen institutions and received fourteen responses. Ratings and recommendations were based on the following criteria: effectiveness of treatment, flexibility and comprehensiveness of programs, availability of utilization data, reasonable and competitive charges, capacity to service City employees, and geographic location. The three facilities best

meeting the above criteria for adult inpatient treatment and providing the lowest costs and adequate geographic distribution were Care Unit, Pomerado Hospital and Scripps Memorial Hospital. One outpatient and one adolescent facility, Counseling and Recovery Institute and Scripps Memorial Hospital, respectively, were also recommended. For Fiscal 1990, a separate Council Action Request was recently filed to renew the agreements with Scripps Memorial Hospital and Counseling and Recovery Institute and enter into an agreement with Alvarado Parkway Institute. This action is being filed separately due to Pomerado's request for language changes which required negotiations with the Risk Management Department.
Aud. Cert. 9000518.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-ineligible, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-135: (R-90-869) ADOPTED AS RESOLUTION R-274948

Authorizing the execution of a first amendment to the 1984 Agreement for Partial Use and Occupancy of San Diego Jack Murphy Stadium between San Diego State University and the City of San Diego.
(Mission Valley Community Area. District-5.)

19900108

CITY MANAGER SUPPORTING INFORMATION: In 1988, the City renegotiated its agreement with the San Diego Chargers and reduced the rent paid to the City from 10 percent to 8 percent for gross ticket sales over \$6,000,000. Since San Diego State University's Agreement has been closely tied to the Chargers and they are a non-profit organization, they requested similar changes. After numerous meetings, the following changes were agreed upon:

1. Gross Income - Clarifies the definition of gross income to exclude donations received for season tickets which are not accounted for as ticket sales.
2. Rent - Up until the 1988 season, S.D.S.U. paid the City 8 percent of gross ticket sales and beginning with the

1989 season it increases to 10 percent with additional percentages when paid attendance exceeds 30,000. The proposal is that S.D.S.U. shall pay the City 8 percent up to the first \$700,000 of gross ticket sales and 10 percent of the amount over \$700,000.

3. Installation of Portable Seating - The City will not be required to install the portable field level seats if S.D.S.U. plays a home game prior to the end of the professional baseball season. This will save the City approximately \$1,800 per year, and more importantly, reduce damage to the field.
4. Pay Television - Clarifies the definition of pay television to only include "pay-as-you-see" home television. It will eliminate normal cable broadcasts as "pay television." The definition will also be modified to require S.D.S.U. to pay the City 10 percent of television revenues after the second live broadcast of a home game.

The San Diego Stadium Authority Board of Governors at their September 7, 1989 meeting recommended approving these changes to the agreement.

FILE LOCATION: LEAS - San Diego State University;
61 (Stadium) LEASFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

*** ITEM-136: (R-90-1004) ADOPTED AS RESOLUTION R-274949**

Authorizing the execution of a contract with Schaefer Construction Company, for replacing sidewalk and curb at various locations throughout the City; authorizing the expenditure of an amount not to exceed \$200,000 from Gas Tax Fund 30219, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: On September 8, 1989, the City Council approved specifications and authorized the Purchasing Agent to invite bids for Sidewalk and Curb Replacement - City Wide (Resolution RR-274105). The bid specifications offered bidders the option of concurrently bidding to perform additional work at the same price. We now

wish to exercise that option. There is currently a backlog of approximately 1600 jobs; the oldest of which is 34 months old. This work is primarily generated by Parkway Tree Removals performed by contract for the Park and Recreation Department. This contract will allow the General Services Department to reduce the backlog by about 250 jobs.
Aud. Cert. 9000560.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-137: (R-90-874) ADOPTED AS RESOLUTION R-274950

Authorizing the execution of a second amendment to the agreement with Scripps Memorial McDonald Center to continue providing drug and alcohol rehabilitation services for the CITYMED Health Plan, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement.

CITY MANAGER SUPPORTING INFORMATION: On October 16, 1989, Resolution R-274567 authorized the first amendment to the agreement with Scripps Memorial McDonald Center to continue providing drug and alcohol rehabilitation services for the CITYMED Health Plan. The agreement contains a provision for the hospital to maintain a liability policy (in the amount of one million dollars) from a carrier acceptable to the City and to file with the City a certificate of insurance naming the City as an additional insured. This action amends Section 7.a Insurance and Indemnification to incorporate appropriate language to indicate the hospital's self-insurance status.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-138: (R-90-1003) ADOPTED AS RESOLUTION R-274951

Approving Change Order No. 1, dated October 17, 1989,
issued in connection with the contract between the City of

San Diego and T.B. Penick and Sons, Inc., for Mid-City
Revitalization Program Phase V (El Cajon Boulevard Median
Improvements), amounting to a net increase in the contract
price of \$26,096.65 (\$15,676.44 from the contract
contingency account, Fund 18520, Dept. 5663, and \$10,420.21
from Fund 18519, Dept. 5713), and an extension of time of
20 working days.

(North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This change order
relates to the T.B. Penick and Sons, Inc. construction contract
to install median improvements on El Cajon Boulevard between
Park Boulevard and Texas Street in North Park. The project is
Phase 5 of the Mid-City Commercial Revitalization Program. The
original construction contract amount was \$464,714.62. This
change order will increase the approved contract amount by
\$26,096.65 for a new contract amount of \$490,811. The change
order is the result of increases in the actual quantities of top
soil and electrical conduit required. Included is a community
requested electrical system to be used for seasonal decorative
lighting and anticipated need for \$3,500 to complete the
scheduled work.

Aud. Cert. 9000553.

FILE LOCATION: CONT - T.B. Penick and Sons, Inc. CONTFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-139: (R-90-893) ADOPTED AS RESOLUTION R-274952

Approving Change Order No. 2, dated October 2, 1989, issued
in connection with the contract with Karma Construction,
Ltd., for construction of a median island on Grand Avenue
at Bond Street, amounting to a net increase in the contract
price of \$1,892.10; authorizing the City Auditor to

transfer \$1,892.10 from Trust Fund 63022 into CIP-61-002.0, Capital Outlay Fund 30245, for the purpose of funding this change order; authorizing the expenditure of an amount not to exceed \$3,800 from CIP-61-002.0, Annual Allocation - New

Traffic Signals in Locations to be Identified, Capital Outlay Fund 30245, to supplement Resolution R-273027, for the purpose of administering the above project.

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: During installation of a storm drain on the subject contract the contractor encountered underground high voltage lines which were in conflict with the planned improvements. SDG&E recognized that they were at fault and agreed to pay for the contractor's cost to relay the storm drain pipe in a nonconflicting location. SDG&E has deposited with the City \$1,892.10 which is the amount of Change Order No. 2 with Karma Construction, Ltd. Inconsistencies in the surface topography of Grand Avenue caused additional engineering cost above the budgeted funds for the project.
Aud. Cert. 9000525.

FILE LOCATION: CONT - Karma Construction, Ltd. CONTFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-140: (R-90-1006) ADOPTED AS RESOLUTION R-274953

Approving Change Order No. 2, dated October 20, 1989, issued in connection with the contract with Wal-Con Construction Company and John M. Artukovich, for construction of Sewer Main Replacement Group 83; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$150,968.10 within the Sewer Revenue Fund (No. 41506), Sewer Construction Outlay (No. 70492), from CIP-43-093.0, Island Avenue Sewer Interceptor, to CIP-44-001, Annual Allocation for Sewer Main Replacement; authorizing the expenditure of an amount not to exceed \$150,968.10 from Sewer Revenue Fund (No. 41506), CIP-44-001, Annual Allocation for Sewer Main Replacement, for the purpose of providing funds for the above project.
(Otay Mesa/Nestor Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On March 24, 1988, the Wal-Con Construction Company and John M. Artukovich began work on Sewer Main Replacement Group 83 for a contract amount of \$524,426. Group 83 is located in the community of Otay Mesa-Nestor, near Palm Avenue and 17th Street, adjacent to the Apache Trailer Park. Because of its close proximity to existing occupied dwellings, the project called for the installation of a jacked reinforced concrete pipe with minimal open trenching. However, as is common with this type of installation, many unforeseen problems and time delays resulting from unanticipated field conditions generated added expenses for the contractor and, subsequently, Change Orders No. 1 and 2. Change Order No. 1 was at no cost but increased the contract time by 74 days because of delays in pipe delivery and the need to revise the dewatering plan. Change Order No. 2 results from many factors, including the installation of the revised dewatering system, an encounter with a large concrete obstruction which had to be blasted out of the way, an encounter with a massive quantity of 3/4-inch rock backfill from a previous emergency repair of the existing sewer line, and a significant change in alignment due to an unwanted 60-day delay associated with bracing/relocating an existing utility power pole. All of these factors led to additional time delays, with downtime and standby costs associated therewith.
Aud. Cert. 9000557.
WU-U-90-069.

FILE LOCATION: CONT - Wal-Con Construction Company and John M. Artukovich CONFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-141: (R-90-888) ADOPTED AS RESOLUTION R-274954
Approving Change Order No. 2, to Contract 3, Phase I, with D & M Grading Company, Inc. for the West Miramar Solid Waste Disposal Facility, with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and

agreement; authorizing the additional expenditure of an amount not to exceed \$55,820.16, from CIP-37-055.4, Capital Outlay Other Fund 302453, for the purpose of providing funds for the above change order; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves upon advice of the administering department.

(Miramar Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Phase I Contracts call for the continuing development of the West Miramar Solid Waste Disposal Facility. Contract 3 work was initiated to realign the access road into the landfill area. Change Order No. 2 provides for modifying the original plans to allow for an increase in the size of the waterline that serves the landfill, add additional pavement sections and other minor changes that were necessary to meet existing field conditions. In addition, 44 additional working days will be allowed to complete the contract.
Aud. Cert. 9000526.

FILE LOCATION: CONT - D & M Grading Company, Inc.
CONFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-142: (R-90-1000) ADOPTED AS RESOLUTION R-274955

Approving the marketing plan for leasing parcels in Eastgate Technology Park; authorizing the City Manager to negotiate leases of individual parcels after giving written notice to the Mayor and Councilmembers of intent to so negotiate, with such negotiations to not commence, however, until at least two weeks after delivery of such notice to the Council offices, to assure that at least two City Council meetings take place prior to commencement of such negotiations.

(See City Manager Report CMR-89-578. University City Community Area. District-1.)

COMMITTEE ACTION SHEET: Reviewed by PFR on 12/13/89. Recommendation to approve the City Manager's recommendation to approve the marketing plan. Districts 1, 3, 7 and 8 voted yea.

District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A521-578.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (R-90-871) TRAILED AS UNFINISHED BUSINESS TO
TUESDAY, JANUARY 9, 1990

Council confirmation of the following appointments by the Mayor to serve as members of an ad hoc Open Space Committee for purposes of evaluating and updating the City's Open Space Acquisition List pursuant to Section 43(b) of the City Charter:

(See memorandum from Mayor O'Connor dated 12/18/89.)

Ms. Norma Assam	Mr. Dan Allen
Ms. Dorothy Leonard	Ms. Ruth Schneider
Mr. Bob Glaser	Ms. Linda Michael
Mr. Mike McDade	Ms. Andrea Skorepa
Mr. Patrick Kruer	Ms. Catherine Montgomery
Mr. Mike Madigan	Mr. Daniel Weber
Mr. Phil Pryde	Ms. Janay Kruger
Mr. Joe Yamada	Mr. Mark Nelson
Ms. Ruth Merrill	Mr. Don Wood
Mr. Bernie Rhinerson	Mr. Thomas Sheffer
Mr. Phil Walling	

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D346-390.)

ITEM-201: (R-90-804 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-274956

19900108

(Continued from the meeting of December 4, 1989, Item 109,

at Council Member Roberts' request, to complete negotiations with the State relative to appraisals.) Authorizing the execution of a note modification agreement with TLS Investors, in connection with the City acquisition of property commonly known as "Famosa Slough"; authorizing a fifth amendment to purchase agreement and escrow instructions with TLS Investors, which amendment extends the close of escrow on the Famosa Slough Acquisition from January 31, 1990 to June 29, 1990, with potential additional extensions through February 28, 1991. (Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This action extends the close of escrow on the Famosa Slough Acquisitions from January 31, 1990 to June 29, 1990, subject to possible further extensions. Additionally, the action adjusts the due date of an existing promissory note executed by TLS Investors in favor of the City to coincide with the new date for the close of escrow. The extension of the close of escrow is necessary in order to seek additional funding for the acquisition from outside sources and to resolve issues regarding the appraisal.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A521-578.)

MOTION BY ROBERTS TO ADOPT AS AMENDED BY ADDING THE CLAUSE, "APPROVAL OF THIS ACTION IS MADE PENDING A DETERMINATION OF EXEMPTION FROM SB 255 BY THE AIRPORT LAND USE COMMISSION (SANDAG)." Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-90-870) ADOPTED AS RESOLUTION R-274957

Granting the petition for the formation of an Assessment District for the improvement of Via Grimaldi and Via Latina, Del Mar Terrace, under the provisions of the Improvement Act of 1913; directing the City Manager to solicit services for consulting engineering services to prepare plans and specifications, costs and estimates for the proposed improvements under the provisions of Charter Section 79. (Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The petition for this improvement was signed by the owners of 56.97 percent of the property area involved. In addition to the petition, there are twenty signed waivers representing 15.09 percent of the property area, for a total of 72.06 percent. A 67 percent petition is required by Council Policy 800-3, "Assessment Procedures", and it is recommended that the petition be accepted. The proposed street improvements would consist of grading, paving and drainage. All property owners have been notified on June 2, 1989, and given a preliminary cost estimate, projected to 1990, as follows:

Pavement Improvements	\$ 875,000
Drainage Improvements	179,000
Contingencies 15 percent	158,000
Engineering & Incidental Costs	300,000
TOTAL COST	\$1,512,000

Along the loop streets (Via Latina and Via Grimaldi) northerly of Via Latina (Via Aprilia), it is proposed that all residences be assessed \$13,100 each. For those residences on Via Grimaldi from Carmel Valley Road to Via Aprilia/Via Latina, it is proposed that those lots of approximately 40 feet of frontage be assessed \$8,000. For those properties with 100 to 120 feet of frontage (which are actually sideyards), it is proposed they be assessed \$10,000 to \$12,000.

FILE LOCATION: STRT D-2282

COUNCIL ACTION: (Tape location: D255-290.)

MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-203: (R-90-1120) ADOPTED AS RESOLUTION R-274958

The matter of the resignation of the City's appointees to the Port Commission.

(See memorandum from Councilmember Filner dated 12/11/89.)

(Docketed per Council direction at the meeting of December 11, 1989, Item ND-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A579-C140.)

Motion by Henderson to refer to the Rules Committee to take a look at when it is appropriate to have these appointees leave. Permit Mr. Wolfsheimer and Mr. Rick to stay on until the "Notice of Completion" is accomplished and bring back at the appropriate time. Second by Roberts. No vote.

MOTION BY FILNER TO ACCEPT THE LETTERS OF RESIGNATION, WITH GRATITUDE, AS OF FEBRUARY 7, 1990 AND SET JANUARY 22, 1990 AS THE DATE FOR COUNCIL APPOINTMENTS OF NEW COMMISSIONERS TO TAKE EFFECT ON FEBRUARY 7, 1990. REQUEST THE CITY ATTORNEY TO SUBMIT TO THE COUNCIL HIS VIEW REGARDING THE PREROGATIVE OF THE COUNCIL WITH RESPECT TO REMOVING PORT COMMISSIONERS. REFER THE ITEMS REFERENCED BY MAYOR O'CONNOR REGARDING THE REVIEW OF THE PORT ACT, WHICH IS A STATE ACT THAT WOULD HAVE TO BE CHANGED BY THE STATE, WITH RESPECT TO THE OBSOLETENESS OF THE PORT ACT AND THE UNACCOUNTABILITY OF THAT BODY. ALSO, REFER THE CONCEPTS OF ELECTED VERSUS APPOINTED OFFICIALS FOR DISCUSSION OR DEBATE BY COUNCIL AT A LATER DATE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-nay.

ITEM-204: (O-90-118) REFERRED TO THE CITY MANAGER

First public hearing in the matter of:

Amending Ordinance No. O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17326-1, as amended and adopted therein, by amending the personnel authorization of the Special Promotional Program 91602, ("Committee Staff") Fund 10224, by deleting one Word Processing Operator position and adding in lieu thereof one Council Representative II position; exempting the new Council Representative II position and two Council Representative II positions (set forth in Program 91526, "Downtown Marketing") from the Classified Service; establishing a salary rate for the three Council Representative II positions.

(See memorandum from Ben Dillingham dated 12/13/89;
memorandum from the Personnel Director dated 12/18/89.)

NOTE: See Item 333 on the docket of Tuesday, January 9,
1990 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A191-430.)

Motion by Filner to continue to January 22, 1990 or January 29,
1990 to be considered in congruence with staff allocations for
Districts 3 and 5. No second.

MOTION BY FILNER TO REFER TO THE CITY MANAGER FOR SUBSEQUENT
REDOCKETING. Second by Wolfsheimer. Passed by the following
vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor
O'Connor-yea.

ITEM-205: (O-90-99) REFERRED TO THE CITY MANAGER

First public hearing in the matter of:

Amending Ordinance No. O-17326 (New Series), as amended,
entitled "An Ordinance Adopting the Annual Budget for the
Fiscal Year 1989-90 and Appropriating the Necessary Money
to Operate the City of San Diego for said Fiscal Year" by
amending Document No. OO-17326-1, as amended and adopted
therein, by amending the personnel authorization of Council
District 6 (026) by adding one Council Representative II
position; exempting the Council Representative II position
from the Classified Service; establishing a salary rate
therefor; authorizing the Auditor and Comptroller to
transfer the sum of \$25,000 from the Unallocated Reserve
(605) to Council District 6 (026) to fund the position.
(Mission Bay Community Area. District-6.)

NOTE: See Item 334 on the docket of Tuesday, January 9,
1990 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A191-430.)

MOTION BY FILNER TO REFER TO THE CITY MANAGER FOR SUBSEQUENT
REDOCKETING. Second by Wolfsheimer. Passed by the following
vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea,

Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-206: (O-90-117) HEARING APPROVED AS AMENDED

First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1989-90 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17326-1, as amended and adopted therein, by amending the personnel authorization of the Engineering and Development Department 540 to delete one Assistant Civil Engineer and one Deputy Director position and add in lieu thereof two Assistant Deputy Directors; exempting the Assistant Deputy Directors from the Classified Service; and establishing a salary therefor.

CITY MANAGER SUPPORTING INFORMATION: This ordinance will add one Assistant Deputy Director to the Engineering and Development Department in lieu of one Assistant Civil Engineer and will add one Assistant Deputy Director to the Engineering Department in lieu of one Deputy Director. These two additional positions will allow the department to reorganize by combining the existing functions of the Support Services Division into the existing Transportation Design Division and the existing Field Engineering Division. The existing Support Services Deputy Director position will be reclassified to Assistant Deputy Director and assigned to the Design Division.

The Assistant Civil Engineering position, in the Field Division, will be reclassified to an Assistant Deputy Director position. The existing eight divisions have resulted in an overly broad "span of control" for the department which will be resolved by this reorganization. The two Assistant Deputy Director positions will provide a management team in each of the two divisions that will facilitate managing the large, diverse operations that are responsible, in the case of the Design Division, for a City-wide design program of public facilities, and in the case of the Field Division, of managing the inspection of all public facilities, both City contract and the

subdivision process. On December 14, 1989 the Civil Service Commission commented favorably on exempting the two additional Assistant Deputy Director positions from the Classified Service.

NOTE: See Item 335 on the docket of Tuesday, January 9, 1990, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A521-578.)

MOTION BY ROBERTS TO APPROVE AS AMENDED BY ADDING THE CLAUSE,
"APPROVAL OF THIS ACTION IS MADE PENDING A DETERMINATION OF
EXEMPTION FROM SB 255 BY THE AIRPORT LAND USE COMMISSION
(SANDAG)." Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-S400: (R-90-902) ADOPTED AS RESOLUTION R-274959

Commending and congratulating Chief Auto Parts, Inc. for
its commitment to enhancing the environment of the San
Diego area through its corporate programs of accepting used
motor oil at its area stores; proclaiming and declaring
January 1990 to be "Chief Auto Parts, Inc. Month" in San
Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A005-078.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-S401: (R-90-1033) ADOPTED AS RESOLUTION R-274960

Amending the calendar year 1990 legislative calendar for
the City Council and Standing Committees of the Council, as
follows:
ADD:

March 3-6, 1990 National League of Cities Conference,
 Washington

March 12, 1990 9:00 a.m. - Transportation and Land
 Use (T&LU)
 2:00 p.m. - Council

March 13, 1990 9:00 a.m. - Council
 2:00 p.m. - Council

DELETE:

March 5, 1990 9:00 a.m. - Housing Commission (HC)
 2:00 p.m. - Council

March 6, 1990 9:00 a.m. - Council
 2:00 p.m. - Council
 2:00 p.m. - Redevelopment Agency (RA)
March 11-14, 1990 National League of Cities Conference,
 Washington

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A521-578.)
 CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed
 by the following vote: Wolfsheimer-yea, Roberts-yea,
 Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
 McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:
 None.

COUNCIL COMMENT:
 ITEM-CC-1: REFERRED TO THE CITY CLERK
 Request by Council Member Filner to direct the City Clerk
 to docket the matter of vacancies on the Convention Center
 Board and the Stadium Authority in accordance with Council
 Policy 000-13.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D310-325.)

PUBLIC COMMENT:
 ITEM-PC-1: By Margeurite Ferrante expressing appreciation to
 Council Members Wolfsheimer, Hartley, Pratt,
 Bernhardt and Filner for supporting the Housing
 Trust Fund.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D326-345.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wolfsheimer at 4:37 p.m. in honor of the memory of Burton Jones, Louis Burgener and Jay Gregg Hoxie.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D346-390).